2008 NOT-FOR-PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N01000003086 05-01-2008 90196 023 ****61.25 EGRÉT POINTE PROPERTY OWNERS' ASSOCIATION. Principal Place of Business Mailing Address **409 E. COLLEGE AVE** P.O. BOX 1058 60036315 RUSKIN, FL 33570 RUSKIN, FL 33575 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-3720928 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, LOU ELLEN 49 E. COLLEGE AVE Street Address (P.O. Box Number is Not Acceptable) RUSKIN, FL 33570 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE Change ☐ Addition ANDERSON, ERIC NAME NAME STREET ADDRESS 1337 MISTY GREENS DR STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Сћалое ☐ Addition GROSSKROP, GEORGE NAME NAME STREET ADDRESS 1348 MISTY GREENS DR STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY+ST-ZIP ☐ Delete TITLE TITLE Change Addition QUINN, FRED NAME NAME STREET ADDRESS 1315 MISTY GREENS DR. STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP DT TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME GINIVAN, DAVID NAME 1352 MISTY GREENS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition FOSTER, LIZ NAME NAME 1318 MISTY GREEB DR STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 35575 CITY-ST-ZIP CITY+ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachipent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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